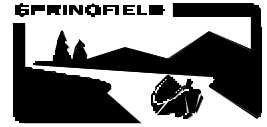


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 2, 2009

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, Woodrow ____, and Pishioneri ____.

1. President Frohnmayer.
[Jeff Towery]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg ____, Wylie ____, Leezer ____, Ralston ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Thurston High School Varsity Football Team Recognition.
[Mayor Leiken]

(05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. January 12, 2009 – Work Session
 - b. January 12, 2009 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 - A RESOLUTION TO ACCEPT PERMIT PROJECT P30522, WINONA JOHNSON PARTITION.
4. Ordinances
5. Other Routine Matters
 - a. Approval to Accept Financial Reports for December 31, 2008.
 - b. Approval of the Proposed Designation Agreement between the Governments of Lane County and the Cities of Springfield and Eugene for the Purpose of Implementation of the Workforce Investment Act of 1998.
 - c. Approval of Liquor License Endorsement for Denny's #6363, Located at 987 Kruse Way, Springfield, Oregon.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Amendments to the Springfield Municipal Code.
[Dennis Murphy/Gary Karp] (10 Minutes)

ORDINANCE NO 1 – AN ORDINANCE AMENDING SECTIONS 2.800, 2.802, 2.804, 2.806, 2.808, 2.810, 2.812, 2.814, 2.816, 2.818 "EMERGENCY MANAGEMENT" OF THE SPRINGFIELD MUNICIPAL CODE; AND ADOPTING A SEVERABILITY CLAUSE.

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Bob Foster, 369 West D Street, #1, Springfield, Oregon Regarding the Gas Tax.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Revenue Bond Sale Ordinance.
[Bob Duey] (05 Minutes)

ORDINANCE NO 2 – AN ORDINANCE OF THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON, AUTHORIZING THE ISSUANCE OF SEWER REVENUE BONDS FOR A TOTAL OF NOT TO EXCEED \$24,000,000 (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Arts Commission Appointment.
[Carrie Schindele -Cupples] (05 Minutes)

MOTION: APPOINT/NOT APPOINT PAUL ROTH, DR. GARY LECLAIR AND PJ SARGEANT WITH TERMS EXPIRING DECEMBER 31, 2012.

- b. Budget Committee Appointment.
[Bob Brew] (05 Minutes)

MOTION: APPOINT/NOT APPOINT PATRICIA (PAT) MAHONEY TO THE WARD 3 BUDGET COMMITTEE POSITION WITH A TERM TO EXPIRE DECEMBER 31, 2011.

- c. Appointment of the Springfield Chamber of Commerce Nominees to the Lane Workforce Partnership Board.
[John Tamulonis] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT MS. ANNIE SADAGUCHI AND MS. JERI RAY TO THE LANE WORKFORCE PARTNERSHIP BOARD WITH TERMS TO EXPIRE DECEMBER 31, 2011.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Transportation System Development Charges (SDC).
[Len Goodwin]

(20 Minutes)

RESOLUTION NO. 2 – 1 RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL MODIFYING A LIST OF CAPITAL IMPROVEMENTS TO BE FUNDED BY SYSTEMS DEVELOPMENT CHARGES, INCREASING A SYSTEMS DEVELOPMENT CHARGE, AND SETTING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Examination of Qwest Franchise Fee Payments.
[Len Goodwin]

(05 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION APPROVING THE DRAFT SETTLEMENT AGREEMENT BETWEEN QWEST AND THE CITY OF SPRINGFIELD AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

3. Award of Consultant Contract for Final Design Services for Gateway/Beltline Intersection Improvements, Unit 1, Add Lanes.
[Ken Vogeney]

(10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT IN THE AMOUNT NOT TO EXCEED \$470,019.00 WITH CH2MHILL, INC. FOR FINAL DESIGN SERVICES FOR THE GATEWAY/BELTLINE INTERSECTION PROJECT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT